

Governing Board Meeting  
Thursday, December 9, 2021 5:00 PM  
Mountain

District Office Conference Room  
682 School Bus Lane  
Snowflake, Arizona 85937

Shea Flake: Present  
Cory Johnson: Absent  
Wendy McVicker: Present  
Carole Owens: Present  
Carol Palmer: Present  
Present: 4, Absent: 1.

## **I. Call to Order**

## **II. Pledge of Allegiance**

## **III. Roll call of Members**

## **IV. Statement of Welcome**

**V. Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

## **VI. Reports**

### **VI.A. Superintendent**

#### **VI.A.1. District Report**

## **VII. Approval of Agenda Order**

## **VIII. Consent Agenda**

**VIII.A. Personnel** - The Board may vote to discuss the matters under Personnel in Executive Session pursuant to A.R.S. '38-431.03(A)(1), Personnel.

### **VIII.A.1. New Employees**

**VIII.A.1.a. Kaycee Zinicola - Taylor Intermediate Instructional Aide**

**VIII.A.1.b. Janelle Moore - Snowflake Intermediate Instructional Aide**

### **VIII.A.2. Resignation**

**VIII.A.2.a. Regina Price - Snowflake Intermediate Instructional Aide**

**VIII.A.2.b. Stephanie Stevens - Warehouse Coordinator**

**VIII.A.2.c. Jennifer Tanner - Highland Primary Kindergarten Teacher**

### VIII.A.3. Volunteers

VIII.A.3.a. Preston Stradling - Snowflake High School Boy's Basketball Assistant Coach

VIII.A.3.b. Travis LeBaron - Snowflake High School Boy's Basketball Assistant Coach

### VIII.B. Financial

### VIII.C. Minutes

VIII.D. Snowflake High School Boy's Basketball fundraiser  
Sponsorship banner

### VIII.E. Early Graduation

VIII.E.1. Valeria Lopez Rodriguez

VIII.E.2. Aubrey Clonts

VIII.E.3. Jaden Martinez

VIII.E.4. Eden Keicher

### VIII.F. Snowflake Intermediate School Student Council Fundraiser

## IX. General Functions

IX.A. Request for Board Approval to proceed with the procurement process to purchase Social Emotional Learning Materials and Resources funded through ESSER III and Title IV Grants.

IX.B. Request for Board Approval to proceed go out to bid, or RFQ/RFP for a Social Emotional Learning (SEL) Program. ESSER III.

IX.C. Bid Award Recommendation for Snowflake USD - UV Air Purifiers

### IX.D. Superintendent/ Board Evaluation

IX.D.1. (The board may vote to discuss this item in Executive Session pursuant To A.R.S. §38.431.03 (A) (!), Personnel).

## X. Adjournment